

**WASHINGTON STATE TRANSPORTATION COMMISSION
REGULAR MEETING AGENDA**

Transportation Building, Room 1D2
310 Maple Park Avenue SE, Olympia, Washington
Wednesday & Thursday, February 18 & 19, 2004: Regular Commission Meeting

Wednesday, February 18, 2004 - 9:00 a.m.

AGENDA ITEM		TIME
Please note: All listed times are estimates only and the Commission reserves the right to move agenda items as needed.		
1.	APPROVAL OF MINUTES <i>Approval of January 21 & 22, 2004 Commission Meeting Minutes</i>	<u>ACTION</u> 9:00
2.	OFFICE OF THE SECRETARY REPORT	<u>DISCUSSION</u> 9:05
3.	TRI-ASSOCIATION UPDATE ON TRANSPORTATION ISSUES FOR LOCAL GOVERNMENTS ➤ WA State Association of Counties ➤ Association of Washington Cities	<u>DISCUSSION</u> 11:00
4.	PUBLIC AND LEGISLATOR COMMENT PERIOD	<u>INFORMATION</u> 1:00
5.	STATUS REPORT ON DESIGN BUILD PARTNERSHIP FOR CONSTRUCTION OF UP TO FOUR AUTO FERRIES <i>Presenter: Mike Thorne, CEO, Washington State Ferries</i>	<u>INFORMATION</u> 1:30
6.	FEDERAL 2005 APPROPRIATIONS REQUESTS <i>Presenter: Larry Ehl, Federal Liaison</i>	<u>INFORMATION</u> 2:30
7.	COMMISSION ADMINISTRATOR REPORT	<u>INFORMATION</u> 3:30
8.	EXECUTIVE SESSION ON LEGAL MATTER	<u>DISCUSSION</u> 4:00

Thursday, February 19, 2004 - 8:00 a.m.

AGENDA ITEM		TIME
9.	FREIGHT AND GOODS TRANSPORTATION SYSTEM (FGTS) 2003 UPDATE <i>Presenter: Charlie Howard, Director of Strategic Planning and Programming</i>	<u>INFORMATION</u> 8:00
* 10.	UPDATE ON TRAVELER INFORMATION WEBSITE <i>Presenter: Laura Merritt, Interactive Communications Manager</i>	<u>INFORMATION</u> 8:45
11.	2004 LEGISLATIVE SESSION UPDATE <i>Presenters: Don Griffith, Legislative Liaison; and Bill Ford, Budget Chief</i>	<u>INFORMATION</u> 9:00
12.	FREIGHT MOBILITY NEEDS OF WASHINGTON PORTS <i>Presenters: Reps. from Ports of Tacoma and Seattle</i>	<u>DISCUSSION</u> 9:45
* 13.	UPDATE ON PROPOSED TRAFFIC CONGESTION RELIEF INITIATIVE <i>Presenter: Doug MacDonald, WSDOT Secretary</i>	<u>INFORMATION</u> 10:30

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Thursday, February 19, 2004 - 8:30 a.m. (Con't)

AGENDA ITEM	TIME
14. COMMISSIONER REPORTS	<u>INFORMATION</u> 11:00
15. PUBLIC AND LEGISLATOR COMMENT PERIOD	<u>INFORMATION</u> 1:00
16. GRAY NOTEBOOK PRESENTATION <i>Presenter: Daniela Bremmer, Director of Strategic Assessment</i>	<u>INFORMATION</u> 1:30
ADJOURN	4:30

(The Commission reserves the right to take action on any item during the Commission meeting)

All Transportation Commission and Committee meetings are open to the public.



SPECIAL NEEDS

Americans with Disabilities Act (ADA) Information

Individuals requiring reasonable accommodation may request written materials in alternate formats, sign language interpreters, physical accessibility accommodations, or other reasonable accommodation by contacting the Commission Office at (360) 705-7070, by February 16, 2004. Persons with hearing impairments may call Washington State Telecommunications Relay Service (TTY) at 1-800-833-6388, or Tele-Braille at 1-800-833-6385, or Voice at 1-800-833-6384, and ask to be connected to the event sponsor's phone number.

Title VI Notice to Public

It is the Washington State Department of Transportation's (WSDOT) policy to assure that no person shall, on the grounds of race, color, national origin and sex, as provided by Title VI of the Civil Rights Act of 1964, be excluded from participation in, be denied the benefits of, or be otherwise discriminated against under any of its federally funded programs and activities. Any person who believes his/her Title VI protection has been violated, may file a complaint with WSDOT's Office of Equal Opportunity (OEO). For Title VI complaint forms and advice, please contact OEO's Title VI Coordinator at (360) 705-7098.

Additional Notices

The Transportation Commission will hold an Executive Session at 4:00 p.m. on Wednesday, February 18, 2004, in the Secretary's Conference Room (Room 1D7), of the Transportation Building, 310 Maple Park Avenue SE, Olympia, WA, to discuss with legal counsel representing the agency, litigation, or potential litigation, to which the Commission or Department is, or is likely to become a party, per RCW 42.30.110 (1) (i).

The Transportation Commission will have a lunch meeting at 12:00 p.m., on Wednesday, February 18, 2004, with Tri-Association representatives in the Shaman Conference Room (2F22) of the Transportation Building, 310 Maple Park Avenue SE, Olympia, WA, to discuss transportation issues.